



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

## PUBLIC NOTICE OF MEETING OF THE

### Arizona Early Childhood Development & Health Board

### ***Tohono O'odham Nation Regional Partnership Council***

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Tohono O'odham Nation Regional Partnership Council and to the general public that the Council will hold a ***Regular Meeting open to the public on Friday, October 19, 2012, beginning at 8:00 a.m. The Meeting will be held at the Tohono O'odham Nation Department of Health and Human Services, South Conference Room, Sells, Arizona 85634.***

*Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A)(2) and A.R.S. § 38-431.03 (A) (3), the Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda.*

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the Meeting is as follows:

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| <b>1. Call to Order</b>   | <b>Louis Johnson, Chair</b>                |
| <b>2. Welcome/Invocation</b>  | <b>Louis Johnson, Chair</b>                |
| <b>3. Approval of September 5th, 2012 Tohono O'odham Nation Regional Partnership Council Meeting Minutes</b>  | <b>Louis Johnson, Chair</b>                |
| <b>4. Call to the Public</b>  | <b>Louis Johnson, Chair</b>                |
| <i>This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.</i> |  |
| <b>5. Update on regional Parent Outreach and Awareness and Community Based Training Parent Education Strategies</b>   | <b>Mildred Manuel, Vice Chair</b>          |
| <b>6. Discussion and Possible Approval on SFY 2013 Agreements</b>   | <b>Travis J. Le Duc, Regional Director</b> |
| a. Parent Outreach and Awareness  |  |
| b. Community Based Training Parent Education  |  |
| <b>7. Discussion: Tohono O'odham Nation 2012 Needs &amp; Assets Report and Fiscal Year 2014 Strategic Planning</b>  | <b>Travis J. Le Duc, Regional Director</b> |
| <b>8. Discussion &amp; Highlights: First Things First 2012 Early Childhood Summit</b>   | <b>Louis Johnson, Chair</b>                |
| <b>9. Discussion &amp; Possible Action: Tohono O'odham Regional Partnership Council Governance Policies</b>   | <b>Louis Johnson, Chair</b>                |

**10. Regional Director's Report**

**Travis J. Le Duc, Regional Director**

- a. Fiscal Year 2012 & 2013 Expenditure Reports
- b. Fiscal Year 2012 4<sup>th</sup> Quarter Data Report
- c. Fiscal Year 2012 4<sup>th</sup> Quarter Narrative Reports

**11. General Discussion**

**Louis Johnson, Chair**

*The Council may engage in general discussion regarding items of possible interest as new business, regarding the agency's mission, goals, initiatives and priorities and strategies. The Council's discussion may include First Things First staff members. No official action will be taken at this time; any matters deemed appropriate for future action will be placed on a future agenda for deliberation and a possible vote.*

**12. Call to the Public**

**Louis Johnson, Chair**

*This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.*

**13. Adjourn**

**Louis Johnson, Chair**

*A person needing transportation may request it by calling the Tohono O'odham Nation Education Department at (520) 383-8650. Requests for transportation must be made at a minimum two days prior to the Meeting.*

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Travis J. Le Duc, Tohono O'odham Regional Partnership Council Director, at 310 S. Williams Blvd., Suite 106, Tucson, Arizona 85711, telephone (520) 628-6694. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 1st day of October, 2012**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Tohono O'odham Nation Regional Partnership Council**



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**Travis J. Le Duc, Regional Director**